

Mar Vista Community Council
Executive and Finance Committee

Monday December 6, 2010

7:00 pm

Santa Monica College Bundy Campus, Room 421

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. Expenditures for past month, and approval of bank statement
- b. Report from Treasurer
- c. Purchase Card transfer from Chair to Treasurer

4. Committee Administrative Items

- a. Discussion of Agenda for December 14th Board meeting
- b. General Stakeholder meetings update: Safety & Security; Education Summit
- c. Discuss finding a time for Stakeholder meeting regarding March 8 municipal ballot; possibly make time during February Board meeting time.

5. Quarterly Newsletter

- a. Update

6. Website business (possible motions)

- a. Update
- b. Funding motion: to purchase additional equipment for video cam (extra battery, extra charger, ac adapter, tape cartridges) to assist in creating video coverage of community events for placement on website.

7. Old Business (possible motions)

- a. Report on recent statement by City Attorney's Office to MVCC regarding payment of funds to Board members.
- b. Update on Charnock Wells generator issue.

8. New Business (possible motions)

- a. Palms/Mar Vista/Del Rey Planning Task Force to draft our Community Plan update
- b. Discussion of proposed Citywide Congress of NCs.
- c. Discussion of new format for MVCC meeting sign-in sheets

9. Public Comment

10. Adjournment